

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 22, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met July 22, 2014 as per public notice given in the Clay County News on July 16, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 15, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were distributed, reviewed and discussed.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held July 15, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

Motion by Shaw and seconded by Schmidt to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

There was no Public Input. The board asked the custodian to step in. Mike Carroll reported that Justin Carroll had been trained and will be working 2-3 hours a day while Mike is gone. He also discussed problems with some of the air handlers.

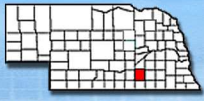
Thomas Roemmich II, Highway Superintendent was not able to meet with the board due to helping with the fire at Fairfield.

Motion by Schmidt and seconded by Anderson to advertise for bids for box culvert Project #C-18 (237); bids to be opened August 19, 2014 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Three easements were presented.

Motion by Johnson and seconded by Shaw to approve the easement requested by Randy Harms for an electrical line across Road 308 from the NW ¼ Sec. 34 T6N-R8W to the SW ¼ Sec. 27 T6N-R8W for a residence and building. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the easement requested by Wanda Hinrichs for an electrical line across Road D from the SW ¼ Sec. 22 T6N-R8W



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to the SE ¼ Sec. 21 T6N-R8W for a bin site. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to approve the request from Windstream Nebraska, Inc. to install communications facilities on Road 318 between Roads Y & Z along the line of Section 1 and Section 12 T7N-R5W; work order #150226191-40188. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Some of the board members went to the Jail for the quarterly visit.

Information needed to make the appointments was not received prior to the meeting so the Veterans Service Committee member appointments will be put on next week's agenda.

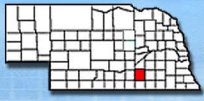
The Sheriff had previously requested that the board discuss and consider raising the price for holding inmates from \$40.00 a day to \$45.00 a day. The Sheriff was contacted to make sure of that recommendation and to see when he wanted it to be effective. Motion by Samuelson and seconded by Schmidt to increase the fee for holding inmates in the county jail to \$45.00 a day effective immediately. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Samuelson and seconded by Nuss to grant the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2014-2015 in the amount of \$6542.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported that the Interlocal Agreement had not been returned yet so this will be discussed at the next meeting.

Ted discussed how the change would affect his office; specifically the Deputy County Attorney. The change from salary to hourly wages for the employees was discussed. The time keeping methods of the various departments seem to meet the new reporting requirements. A sample time sheet was distributed as an example of the information needed. Most offices are using it or some form of it. The board would like to see everyone use the same form. The clerk asked to wait and see how the next couple of months go before making any other changes. Every department will be responsible for keeping employees PTO, extra hours and comp time up to date.

Brett Hixson met with the board at the request of the Custodian to discuss options available for repair and/or replacement of the air handlers in the courthouse. Mike Carroll was also present. Brett told the board that there were ways to make the present system more efficient. It was decided that Mike and Brett would do an inventory of the units and come up with a list of everything that needs to be cleaned, repaired or replaced. Brett will also put together some prices for updating the pumps and chiller.



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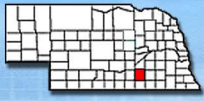


Don Batterman met with the board at their request to discuss the care of abandoned cemeteries. The Inland cemetery will be added to the three that he is already taking care of.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 10:37 A.M.; next meeting scheduled for July 29, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

## GENERAL FUND

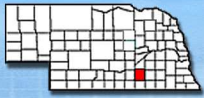
Employees, Full Time Wage	\$78,094.41
AFLAC, Insurance	855.53
American Pressure Systems, Supplies	1,159.00
Ameritas Life Ins., Retirement, Vision	12,797.78
Anstine Fire Equipment, Service	15.00
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	49.71
Auto Glass Pros, Repair	189.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	34.22
Blue Cross Blue Shield, Ins.	44,585.58
Bob Barker Company, Inc., Supplies	396.92
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	2,431.25
Business World, Supplies	53.81
Mike Carroll, Supplies	30.90
Cash-Wa Candy, Supplies	94.34
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	1,260.96
Clay County News, Ads	640.63
Clay County Sheriff, Fees	8.75
Clay County Treasurer, Postage	677.00
Clerk of the Dist Court, Fees	314.00
Connecting Point, Parts & Labor, Internet	712.25
Cooney Refrigeration, Service	211.00
Corner Market, Supplies	4.99
Cornerstone Bank, Taxes, Child Support	27,600.58
CPI, Fuel	2,322.92
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Dept. of Correctional SVCS, Supplies	1,160.00
Don's Lawn Service, Mowing	1,684.90
Eakes, Supplies	232.98
Earl May, Supplies	229.90



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Ed Roehr Safety Products, Supplies	46.56
Ivan Fintel, Mileage	11.20
First Concord Benefits Group, Sec. 125	4,424.02
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	39.06
George's 66 Service, Fuel	440.24
Lawrence Griess, Prior service	10.00
Ted S Griess, Fees	250.00
Janet Hajny, Prior service	25.00
Hixson Plumbing Heating & Air Cond., Service	5,559.00
Hometown Leasing, Service	1,186.90
Human DNA ID Lab, Service	1,025.00
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	61.60
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	766.42
Menards, Supplies	541.19
MIPS, Service	3,286.41
Napa Auto Parts, Supplies	163.22
Nationwide, 457 Plan	675.00
Nebraska.gov, Service	8.00
NE Health & Human Services, Service	180.00
Nebraska State Bar Assoc., Supplies	35.00
Danalee Nelson, Mileage	52.72
O'Keefe Elevator Co., Inspection	292.31
Oregon Trail, Supplies	3.98
Platte Valley Communications, Supplies	2,189.00
Rodriguez & Associates, Supplies	71.15
Schoenholz Family Lawn, Service	463.60
Skalka & Baack Law Firm, Service	1,485.28
Smith Lawn Care, Service	75.00
Source Gas, Utilities	173.60
South Central Public Power, Utilities	2,406.10
Sullivan Shoemaker PC, LLO, Service	2,863.00
Sutton Auto Supply Inc., Supplies	2.49
Sutton Lumber, Supplies	71.97
Sutton Pharmacy, Supplies	49.56
Derek Terwey, Service	497.60
The Cover Up, Bench pads	1,694.63
Tonniges & Associates, Audit	6,978.00
University of Lincoln, Supplies	30.00
US Bank, Supplies	259.62



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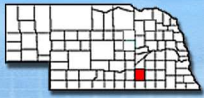


Verizon Wireless, Cell Phones	283.14
Wal-Mart, Supplies	259.10
Holli Weber, Mileage	99.90
Webster County Sheriff, Inmate housing	1,350.00
Linda Whiting, Mileage	25.76
Windstream, Service	1,602.06
Woodward's, Garbage	190.00

## ROAD FUND

Employees, Full Time Wage	\$36,618.60
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,582.40
ARTeCK, Supplies	6.43
Astro Buildings Inc., Building	34,689.20
Beck's Farm Equipment, Inc., Supplies	388.24
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	50.00
City of Sutton, Utilities	43.92
Clay Center Market, Supplies	34.62
Clay County Treasurer, Registration	15.00
Colonial Life, Insurance	93.90
Cornhusker Cleaning, Supplies	71.95
Cornerstone Bank, Withholdings, Taxes	12,558.60
CPI, Fuel	11,914.96
CPS, Fuel	74.97
Deweese Sand & Gravel, Gravel	4,076.99
Don's Lawn Service, Mowing	200.00
Extreme Transfer, Parts & Labor	424.63
Fastenal, Equipment	67.49
Filter Care of NE, Supplies	151.95
First Concord Benefits Group, Sec. 125	135.00
Friesen Chevrolet, Service	42.50
George Bros., Fuel, Supplies	18,453.63
George's 66 Service, Fuel	477.21
Graham Tires, Tires	1,034.16
Hays Land Surveying LLC., Surveyor	1,272.75
John Deer Financial. Supplies	850.31
Kelly Supply Co., Supplies	117.52
Ken & Al's Service Inc., Fuel	4,687.96
Kully Pipe & Steel, Repair	299.75
LCL Truck Equipment, Parts	669.90





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Madison National Insurance Services Inc., Ins.	38.85
Mary Lanning Heath Care, Service	75.00
Matheson Tri-Gas Inc., Supplies	861.14
Medical Enterprises Inc., Service	93.00
Menards, Supplies	131.26
Mid Nebraska Aggregate, Gravel	17,666.99
Midwest Service & Sales Co., Supplies	1,284.00
Miller Seed & Supply Co., Supplies	1,045.00
Murphy, Parts	288.05
Murphy Tractor, Supplies	17,660.00
Napa Auto Parts, Supplies	447.35
Nationwide, 457 Plan	30.00
NCS, Rental	859.35
NMC Exchange, Supplies	179.38
Olsson, Surveyor	8,446.49
Paramount Linen & Uniforms, Supplies	84.66
Patch Master, Service	28,941.25
Quality Red D Mix, Concrete	2,832.50
R&K Services Inc., Supplies	1,328.00
Source Gas, Supplies, Utilities	13,605.70
South Central Public Power, Utilities	212.98
Sutton Auto Supply Inc., Supplies	7.16
Sutton Lumber, Supplies	139.21
Todd's Feed Supply & Trailer Sales, Supplies	1,142.91
Windstream, Service	106.89
Woodward's, Garbage	42.50
Yant Equipment Co., Repair	1,400.35

## VISITORS PROMOTION FUND

Edgar County Club, Advertising	\$200.00
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## VISITORS TOURISM FUND

Edgar Lions Club, Improvements	\$500.00
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## ROD P M FUND

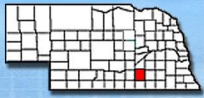
MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Strategic Pioneer, Grant	\$1,767.00
Carissa Uhrmacher, Admin exp.	889.98

## HEALTH FUND

Employees, Full Time Wage	\$6,787.74
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AFLAC, Insurance	\$37.50
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage	369.60
Clay County News, Advertising	63.99
Cornerstone Bank, Withholding, Taxes	2963.25
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	162.25
First Concord Benefits Group, Sec. 125	183.34
Sanofi Pasteur, Vaccine	116.17
Laurie Sheridan, Mileage, Supplies	88.48
US Post Office, Postage	49.00
Windstream, Service	189.82

## E911 FUND

Windstream, Service	\$602.35
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## WEED FUND

Employees, Full Time Wage	\$2,307.28
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	415.55
Clay Center Market, Supplies	18.49
Connecting Points, Internet	57.00
Cornerstone Bank, Withholding, Taxes	1,096.38
CPI, Fuel	580.27
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	31.76
Windstream, Phone	55.70

## 911 FUND

Windstream, Phone	\$324.34
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Deb Karnatz, County Clerk

Ivan Fintel, Chairman